



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
MARKED AGENDA  
SPECIAL MEETING  
Amended Notice and Agenda**

6:00 P.M.  
Thursday, November 5, 2015  
City Hall – Kiva  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**\*Added Item 4**

**Call to Order – 6:06 P.M.**

**1. Roll Call - 6:07 P.M.**

Gary Bretz, Commissioner  
Barry Graham, Commissioner  
Paul Holley, Vice Chair  
Jyme Sue McLaren, Commissioner

Steven Olmsted, Chair  
Steven Rosenberg, Commissioner  
Robert Stickles, Commissioner

**PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, JYME SUE MCLAREN,  
AND ROBERT STICKLES**

**ABSENT: STEVEN ROSENBERG AND STEVEN OLMSTED**

**2. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

**3. Approval of Meeting Minutes..... Action**

- [Study Session of the Transportation Commission – October 15, 2015](#)
- [Regular Meeting of the Transportation Commission – October 15, 2015](#)

**APPROVED; 4-0; MOTION BY COMMISSIONER GRAHAM; 2<sup>ND</sup> BY COMMISSIONER STICKLES**

**4. [Electric Trolley Purchase](#)..... Action**

*Review and discuss new electric vehicle technology – Madeline Clemann,  
Transportation Planning and Transit Operations Manager*

**NO ACTION TAKEN**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.

**5. Transportation Master Plan Update..... Action**

*Review and discuss the work in progress to the revised 2008 Transportation*

*Master Plan – Paul Basha, Transportation Director*

**1<sup>ST</sup> MOTION- TO EXTEND SERVICE TO PINNACLE PEAK ROAD; APPROVED 5-0;  
MOTION BY COMMISSIONER STICKLES, 2<sup>ND</sup> BY VICE-CHAIR HOLLEY**

**2<sup>ND</sup> MOTION- INTREGRATE RAIL/TRANSIT WITH OTHER MASS TRANSIT IN ONE  
ELEMENT; APPROVED 5-0; MOTION BY COMMISSIONER GRAHAM, 2<sup>ND</sup> BY  
COMMISSIONER BRETZ.**

**6. Public Comment**

*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes*

**7. Adjournment - 7:53 P.M.**



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